

Joint MTC Planning Committee/ABAG Administrative Committee

2012-04-13 09:30:00.0

Joseph P. Bort MetroCenter Lawrence D. Dahms Auditorium 101 8th
Street Oakland, CA 94607

The MTC Planning Committee considers matters relating to MTC
regional, corridor-level, and other planning activities. The ABAG
Administrative Committee studies and submits reports and
recommendations to the Executive Board on matters assigned by the
Board.

*This agenda was updated 2012-04-12 13:39:24.0. It is accurate to the best
of our knowledge at that time.*

For assistance, please contact Martha Silver, MSilver@mtc.ca.gov,
510.817.5604

*This meeting will be [audiocast](#) on the MTC Web site during the meeting,
and an [audio file](#) will be available for approximately one month after the
meeting date.*

Chair

James P. Spering

Vice Chair

Anne W. Halsted

Members

Tom Azumbrado+ Dorene
Giacopini+ Mark Green Sam
Liccardo Jake Mackenzie Kevin
Mullin Scott Haggerty ABAG
Admin. Committee: Chair: Mark
Luce Members: John Avalos Dav
Cortese Rose Jacobs Gibson John
Gioia Jack Gingles Mark Green S
Haggerty Sam Liccardo Julie Pie
James P. Spering

Ex Officio

Adrienne Tissier*** Amy Rein
Worth

Ad Hoc

All Other Commissioners

Staff Liaison

Doug Kimsey

1. Confirm Quorum

Announcement (to be read by the Clerk):

2. *As authorized by state law, I am making the following announcement: Each member of the board here today
be entitled to receive \$100 per meeting attended, up to a maximum of \$500 per month per agency. This amount
is provided as a result of convening a meeting for which each member is entitled to collect such amount.*

3. **Consent Calendar: Minutes of March 9, 2012***

Action: MTC Planning Committee Approval

- [3 Final Minutes.pdf](#)

Plan Bay Area: Draft Transportation Investment Strategy* (Technical Appendices A-C can be found http://www.onebayarea.org/plan_bay_area/transportation.htm)

Staff will review its proposal for inclusion of regional and local projects and programs in the financially constrained Plan Bay Area.

4a. Presented by: Doug Kimsey/Alix Bockelman

Action: Information

- [4a Draft Plan Bay Area Transportation Investment Strategy.pdf](#)
- [InvestmentStrategy revised Draft v4DK.pdf](#)

Compelling Cases for "Low-Performing" Projects*

Pursuant to the guidance adopted in February, staff will review the "Compelling Cases" submitted by sponsors of low-performing projects seeking inclusion in the draft transportation investment strategy for Plan Bay Area.

4b. Presented by: Dave Vautin

Action: MTC Planning Committee Approval

- [4b Compelling Cases FINAL2.pdf](#)
- [4b Compelling Cases for Low Performing Projects.pdf](#)

Next meeting

2012-05-11 09:30:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 8th Street

Oakland, CA 94607

* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

** All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

*** The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this

committee shall be a majority of its regular non-ex-officio voting members (4).
+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Meeting Conduct: In the event that any public meeting conducted by MTC is willfully interrupted or disrupted by a person or by a group or groups of persons so as to render the orderly conduct of the meeting unfeasible, the Chair may order the removal of those individuals who are willfully disrupting the meeting. Such individuals may be subject to arrest. If order cannot be restored by such removal, the members of the committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue on matters appearing on the agenda.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

Record of Meeting: MTC meetings are recorded. Copies of recordings are available at nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site for public review for at least one year.

Transit Access to the MetroCenter: BART to Lake Merritt Station. AC Transit buses: #11 from Piedmont and Montclair; #26 from MacArthur BART; #62 from East or West Oakland; #88 from Berkeley. For transit information from other Bay Area destinations, call 511 or use the 511 Transit Trip Planner at www.511.org to plan your trip.

Parking at the MetroCenter: Metered parking is available on the street. No public parking is provided at the MetroCenter. Spaces reserved for Commissioners are for the use of their stickered vehicles only; all other vehicles will be towed away.

Accessibility and Title VI: MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 510.817.5757 or 510.817.5769 for TDD/TTY. We require three working days notice to accommodate your request.

可及性和法令第六章: MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。要便利設施或翻譯協助者，請致電 510.817.5757 或 510.817.5769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

Acceso y el Título VI: La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y a las personas con limitado dominio del inglés que deseen abordar asuntos de la Comisión.

los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 510.817.5757 o al 510.817.5769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.